

Aging & Independence Services Advisory Council
Monday, February 13, 2017
5560 Overland Avenue
San Diego, CA 92123

I. CALL TO ORDER: WELCOME AND INTRODUCTIONS: Rosemarie Bahmani, AIS Director, 12:04 PM.				
Members			Absent Members	Guests
Attendance:	John Alexander Ellen Arcadi Rosemarie Bahmani John Batchelder Judy Bonilla Camile Cowlishaw Doli Cutler Fred Davis Media Fettinger Georganne Grotey Queen Johnson Ted Kagan	Martha McCarthy Kim McIntyre Jack Miller Luis Monge Bob Prath Linda Prager June Singer Lorelei Taylor Darlene Weber White-Parks, Cynthia Estelle Wolf	La Rue Fields* Kathy Randall* Estelita Welch	Linda Hopkins Agnes Conradt Stephanie Oh Aurora Kiviat
	Honorary Members		Staff	
			Mark Sellers Floyd Willis	Blanca Ramirez Carol Castillon
Item		Outcome		
A. Pledge of Allegiance	By Rosemarie Bahmani			
B. Welcome:	1. Introductions 2. Refreshments today provided by the Nutrition Committee.			
C. Public Comment/ Announcements	• Luis Monge will be featured on the show “Reflect” that will be on KPBS, February 16 at 8:30am			
D. Minutes:	• Record of January 9, 2017 meeting [M/S – E. Welch/L. Monge: Unanimous]			
II. PRESENTATIONS/HEARINGS [Possible Action]:				
A. Elder Law & Advocacy	• Aurora Kiviat presented on the established parameters by Board of Supervisors for citizen committees. She briefed on Board Policies A-74, offered to send out material per email request on M-47 Legislative Policy: Issues Affecting Older Adults, and Priorities, Guidelines, and Sponsorship Proposals. [staff executed]. • Aurora also went over Advocacy “More than Legislation” <ul style="list-style-type: none">○ Active positions on Bills○ Comments on proposed Federal and State regulations○ Briefings and information sharing.			
B. AIS Contractor	Linda Hopkins presented on Senior Volunteers. She distributed two (2) handouts: <ul style="list-style-type: none">• Why Volunteer?• The Health Benefits of Volunteering for Older Americans Linda spoke about the two (2) senior programs that are sponsored through AIS. They are RSVP (Retired Senior Volunteer Program) and SVA (Senior Volunteer in Action). She mentioned that they currently served 1,557 volunteers who served the County with 400,669 hours.			
III. DIRECTOR’S ITEMS AND ISSUES [Possible Action]:				
A. Board letter	The Alzheimer’s Project 2017 Annual Report, Board date March 21, 2017. The Board letter is being prepared that will accompany the actual Alzheimer’s report. This item will be brought to the Executive Committee on February 27, 2017 for review.			
B. Age Well San Diego	1. Survey, link distributed 2/2/17. 2. Listening Sessions Flyer: Handout was provided for the Advisory Council. But two (2) listening Sessions have been added and will be sent out separate to Council. <ul style="list-style-type: none">• February 21 – Carlsbad Senior Center & Chula Vista Castle Park Middle (Spanish)			

C. LTCIP Advisory Council Update	<p>Flyer (1/19/17) distributed with agenda. Mark briefed on items below:</p> <ul style="list-style-type: none"> • CCTP: Mark mentioned that CCTP program was part of the Affordable Care Act and a 5 year demonstration has ended as of January 2017 and is no longer moving forward. • Mark updated on the Governor's proposed budget plan that was released on 1/10/2017 and the changes to CCI were announced. • Mark asked the Advisory Council to be aware of the AIS pursuit of accreditation with the National Committee on Quality Assurance.
D. Other	
IV. EXECUTIVE COMMITTEE REPORTS & OTHER COUNCIL BUSINESS [Possible Action]:	
A. Chair's Report & Comments	<p>Rosemarie briefed on TACC:</p> <ol style="list-style-type: none"> 1. Triple-A Council of California Report 2/7 & 2/8/17– Rosemarie attended the TACC meeting in Sacramento which they meet four (4) times a year. Rosemarie brought back information on Alzheimer's that she will to K.McIntyre, representative at the Alzheimer initiative Care Roundtable, representing the Council. 2. State of the County [Diane Jacob, Chair]: Some of the AIS Advisory Council members were there to meet the new Supervisor Kristin Gaspar. 3. Committee Appointments / Ratifications: [M/S – L. Monge/E, Wolf: Unanimous] <ol style="list-style-type: none"> a) ADRC Committee – Doli Cutler, Linda Pregor b) LTC Facilities & Ombudsman – Doli Cutler
B. ADRC Committee Charter	<ol style="list-style-type: none"> 1. Current Discussion to Expand or Evolve the Committee- Floyd updated, draft was created in January 2017. The ARDC Committee will meet after the Advisory Council meeting to further discuss the functional needs of this committee. 2. Future Adoption Action
V. STANDING COMMITTEE ORAL REPORTS/RECOMMENDATIONS [Possible Action]:	
A. Budget Committee (1/25/17) [Wolf, E]	The Budget Committee meets 4 times a year. Discussion include the functionality of the Finance Department including budget projections, revenue and expenditures. The largest expense is IHSS, contracted services, with property tax being its revenue source.
B. Legislative Committee (2/13/17) [Randall, K]	Federal, State, and County policies were discussed.
C. Membership Committee (1/23/17) [Bahmani, R]	<ol style="list-style-type: none"> 1. New Member Recommendations: Doli Cutler <ol style="list-style-type: none"> a) Clerk of Board Seat (#23) – Appointment Effective 2/13/17, 1st Term Expires 2/13/19 b) This fills for a partial ½ term (Sayles), makes eligible two additional terms [M/S – L. Monge/T. Kegan: Unanimous] 2. Vacancy Status: 5 Seats {two await Supervisor Gaspar appointments} Estelle Wolf asked all members to update their Ethics training if they haven't done so. Rosemarie encouraged the Council to recruit possible new members. She encourages visitors to attend at least 2 meetings if they would like to be considered.
D. Area Plan Committee (1/31/17) [Prath, B]	Postponed to the following month
VI. ANCILLARY COMMITTEE ORAL REPORTS:	
A. Nutrition Committee (2/13/17): [Singer, J]	June mentioned that the nutrition meeting was held with the Hunger Coalition. Discussed at the meeting on how to increase the number of people taking advantage of the meal sites and home delivered meals. The funding is relatively stable.
B. Transportation Comm. (2/13/17) [Bonilla, J]	Ted Kagan reported that they discussed at their meeting possibly combining Housing and Transportation Committees.
C. LTC Facilities/OMB Committee (1/19/17) [Singer, J]	January topics discussed at the meeting: introducing new Ombudsman coordinator Betty Sanchez, how does someone pay for long term
D. Smart & Livable Homes Committee (2/6/17) [Fettingner, M]	There was a combined discussion considering Housing and Transportation Committee being combined.
VII. ANCILLARY COMMITTEE WRITTEN REPORTS {See Addendum Chart}:	
<ul style="list-style-type: none"> • Rosemarie asked that everyone read the report. There was a resignation of Mercedes Margritz. No further announcements. 	
VIII. OTHER ANNOUNCEMENTS & ADJOURNMENT 2:01 PM	
IX. NEXT MEETING: March 13, 2017 @ 211 [3860 Calle Fortunada San Deigo, CA 92123]	

Minutes respectfully submitted by Blanca Ramirez.